

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 South Main Street, Farmington, Utah, commencing at 10 a.m. on September 16, 2014.

OPENING

Pledge of Allegiance – Charlene Lamph, Davis County Risk Management Specialist

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Agreement with LDS Clearfield Stake – donation of automated external defibrillator (AED) to Davis County (n/a)
Charlene Lamph, Davis County Risk Management Specialist

Request to appoint Steve Gray – Davis County Career Service Council (n/a)

Agreement with Utah Retirement Systems Public Employees' Health Program (PEHP) – employer health insurance
(n/a) / *Mel Miles, Davis County Personnel Director*

Request for donation – Miss Davis County Pageant committee (payable)
Gwen Peterson, Miss Davis County Pageant Committee Member

Agreement with Hampton Inn of Farmington – 2015 Davis County Fair sponsorship for display and signage
(receivable) / *Brooks Burr, Davis County Fair Coordinator*

Application to State of Utah Dept. of Alcoholic Beverage Control – 2015 liquor license renewal (n/a)
Dave Hansen, Davis County Legacy Event Center Director

Agreement with Utah Dept. of Health/Emergency Medical Services – FY2015 EMS Grant (receivable)
Agreement with Integrated Power Systems – Eaton 9155 Uninterruptible Power System (UPS) (payable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Marshall Industries, Inc. – audio visual (AV) system for Kaysville Library Auditorium (payable)
Agreement with Arrow3 – subscription for access to online Avaya training files (payable)
Mark Langston, Davis County Information Systems Director

Grant from Utah Department of Health – allow Davis County Health Dept. to work with Utah's hospitals, long-term care facilities, etc. to be responsible for responding to local and multi-jurisdictional outbreaks of healthcare associated infections (receivable)

Amendment with Utah Department of Health – Cluster 6 addition of LHD Environmental Services and Utah Indoor Clean Air Program (receivable)

Memo of Agreement with Utah Department of Health – define responsibilities between Utah Public Health Laboratory and Health Department for provision of epidemiological and laboratory services (n/a)

Agreement with Utah Department of Health – Maternal and Child Health funding (receivable)

Agreement with Harmon's Grocery Store – Utah State approved vendor of services for food handler training (receivable)

Agreement with Utah Legal Services – legal education presentations and direct legal assistance to senior citizens (payable)

Agreement with Hill AFB, 75th Aerospace Medicine Squadron – provide influenza vaccinations to federal civilian employees at Hill AFB (n/a)
Lewis Garrett, Davis County Health Department Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONERS' COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

September 15, 2014



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at (801) 451-3200 prior to the meeting.